

Minutes of the Regular Meeting of the Council of the Rural
Municipality of Gull Lake No. 139

Monday, April 8th, 2019

Minutes of the Regular Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Monday, April 8th, 2019 at 12:37 p.m. in the municipal office at 1184 Conrad Avenue, Gull Lake, Saskatchewan, S0N 1A0.

Present Reeve Winter and Councillors:

John Slabik	-Division 1
Patrick Simpson	-Division 2
Betty Kramer	-Division 3
Rob Toney	-Division 4
Thomas Bucheler	-Division 5
Jason Craig	-Division 6

Delegates:

1:30 p.m. Foreman Kirt Turgeon

65-19
Minutes

Moved by Councillor Kramer –
That the minutes of the last regular meeting held on
Thursday, March 7th, 2019 be approved as circulated.
CARRIED UNANIMOUSLY

66-19
Statements

Moved by Councillor Slabik -
That the statements of Cash Receipts and Cash Payments for
the month of March, 2019 be accepted as presented.
CARRIED UNANIMOUSLY

67-19
Accounts

Moved by Councillor Bucheler –
That we approve the direct deposit payroll report for March,
2019 and cheques numbered #15012 to #15059 totalling
\$87,855.31.
CARRIED UNANIMOUSLY

68-19
Spring Road Bans

Moved by Councillor Slabik –
That we ratify being excluded from the Order of the
Saskatchewan Highways and Infrastructure 2019 Spring Road
Bans.
CARRIED UNANIMOUSLY

69-19
Curling Rock

Moved by Councillor Kramer –
That we ratify the purchase of a curling rock for “Adopt a
Rock” from the Gull Lake & District Curling Club for \$300.00.
CARRIED UNANIMOUSLY

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70-19 Moved by Councillor Bucheler –
SARM Appraisal Agree That we ratify signing the SARM Property Self Insurance
Program Appraisal Agreement that the RM of Gull Lake No.
139 was selected to participate in.

CARRIED UNANIMOUSLY

71-19 Moved by Councillor Slabik –
Weed Insp. Training That we authorize Foreman Turgeon to attend the 2019 Weed
Inspector Training Clinic in Regina on April 10th, 2019.

CARRIED UNANIMOUSLY

72-19 Moved by Councillor Craig –
Cdn. Legion That we support the Legion Military Service Recognition
campaign by purchasing a business card size advertising
space at a price of \$195.24 in the Royal Canadian
Saskatchewan Command "Military Service Recognition Book".

CARRIED UNANIMOUSLY

73-19 Moved by Councillor Simpson –
Audited Stmt. That the 2018 Audited Financial Statement be accepted as
presented.

CARRIED UNANIMOUSLY

**1:13 p.m. Councillor Bucheler left the room due to Conflict of Interest as the next
item on the agenda was the hiring of Grader Operators and Utility
Personnel.**

74-19 Moved by Reeve Winter –
Hiring Outside workers That we hire Mr. Greg Miller of Swift Current for \$27.00 as a
Full Time Grader Operator, that we hire student Anthony
Lamarre of Gull Lake for \$19.00 as a temporary casual utility
laborer, and Mr. Bob Davis of Gull Lake for \$21.00 as a
temporary casual utility/grader operator laborer.

CARRIED UNANIMOUSLY

1:18 p.m. Councillor Bucheler entered the room and joined the council meeting.

1:20 p.m. Foreman Kirt Turgeon entered the room to give his monthly report.

1:42 p.m. Foreman Kirt Turgeon left the room to return to work.

75-19 Moved by Councillor Craig –
Salary Increase That we increase Foreman Turgeon's salary to \$75,000.00.

CARRIED UNANIMOUSLY

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76-19

Moved by Councillor Slabik -

Development Permits

That we approve the following development permits as follows:

Whitecap Resources Inc.

Wellsite:

Whitecap Suffield HZ 1C5-18-2C5-13-14-20

Whitecap Suffield HZ 4C5-18-2C12-13-14-20

Whitecap Suffield HZ 8C5-18-3B12-13-14-20

Whitecap Suffield HZ 5C4-7-2C4-12-14-20

Whitecap Suffield HZ 2D6-7-3D14-18-14-19

Whitecap Suffield HZ 1C6-7-3C14-18-14-19

Whitecap Gull Lake N HZ 3D7-22-3D13-14-13-19

Whitecap Gull Lake N HZ 7D7-22-2B3-23-13-19

CARRIED UNANIMOUSLY

77-19

Moved by Councillor Simpson -

Reports

That we accept the following reports:

-Autumn House

-Reeve Winter

-Library

-Councillor Simpson

-Ambulance

-Councillor Kramer

-Eastview Court

-Reeve Winter

-SWMGC

-Councillor Slabik

-SWTPC

-Councillor Slabik

-Library Tompkins

-Councillor Kramer

-Employee Committee

-Reeve Winter, Councillors Kramer

Craig and Admin. Kerr

CARRIED UNANIMOUSLY

78-19

Moved by Reeve Winter -

Adjourn

That we adjourn at 2:30 p.m. Next meeting Tuesday, May 7th
at 1:00 p.m.

CARRIED UNANIMOUSLY


Administrator


Reeve